

**School Facilities Board Meeting  
November 1, 2001**

**UNOFFICIAL BOARD ACTION REPORT**

**Agenda Item III.** Approval of Minutes of October 4 and 5, 2001

The board approved the minutes of October 4 and 5, 2001.

**Agenda Item IV.** Directors Report

**IVd.** Modification of the Technology Guideline

The board passed a motion to address at the next board meeting the addition of thin client terminals and network appliances to the SFB Technology Guideline.

**Agenda Item V.** Assessment Deficiencies

**Va.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Ajo Unified, Apache Elementary, Beaver Creek Elementary, Bullhead City Elementary, Buckeye Elementary, Chinle Unified, Concho Elementary, Glendale Elementary, Glendale Union High School District, Heber-Overgaard Unified, Holbrook Unified, Indian Oasis Unified, Kingman Unified, Lake Havasu Unified, Mammoth-San Manuel Unified, Marana Unified, Maricopa Unified, Mary C. O'Brien Accommodation District, Mayer Unified, Mohawk Valley Elementary, Nogales Unified, Pendergast Elementary, Ray Unified, Roosevelt Elementary, Santa Cruz Elementary, Scottsdale Unified, Sedona-Oak Creek Unified, Somerton Elementary, Sunnyside Unified, Tanque Verde Unified, Tombstone Unified, Tonto Basin Elementary, Washington Elementary, and Wickenburg Unified.

The board approved the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund.

**Vb.** Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including projects from: Isacc Elementary and St. John's Unified.

The board approved the following items:

1. Additional funding of \$84,824 for the building replacement project in the Isaac Elementary School District project number 070405105-1002-001D.
2. Additional funding of \$109,534 for the parking concerns project in the St. Johns Unified School District project number 010201104-9999-002D.

**Vc.** Consideration of Ratification of Contracts for Deficiency Corrections Projects

The board approved the contract awards for the School Facilities Board and the districts and vendors listed in agenda item Vc.

**Vd.** Consideration of Change Orders, including projects from: Higley Unified, Mesa Unified, Osborn Elementary, Roosevelt Elementary, and Sunnyside Elementary.

The board approved the change orders for the districts and vendors listed in agenda item Vd.

## **Agenda Item VI. New School Construction**

**Vib.** Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including review and change orders from Chandler Unified, Gadsden Elementary, Humboldt Unified, Pinon Unified, Tolleson Elementary and Tolleson Union.

The board approved the following items:

1. Chandler Unified School District's request to go to bid on a School Facilities Board project in the amount of \$571,502 for the Phase 1 Site Work/Grading at a 9 – 12 high school facility, project number 070280000-9999-005N.
2. Gadsden Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$1,753,828 for the addition at a K - 6 elementary school facility, project number 140432000-9999-202N.
3. Humboldt Unified School District's request to go to bid on a School Facilities Board project in the amount of \$11,776,483 for the 9 – 12 core high school facility, project number 130222000-9999-201N.
4. Pinon Unified School District's request to go to bid on a School Facilities Board project in the amount of \$2,051,144 for the addition to a middle school facility, project number 090204000-9999-001N.
5. Tolleson Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$3,648,322 for the K - 8 elementary school facility, project number 070417000-9999-001N.
6. Tolleson Union High School District's request to go to bid on a School Facilities Board project in the amount of \$25,824,330 for the 9 – 12 high school facility, project number 070514000-9999-201N.

**Vic.** Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including expansion of scope projects from Gadsden Elementary, Littleton Elementary, Pinon Unified, and Queen Creek Unified.

The board approved the following items:

1. Gadsden Elementary School District's request for additional funding in the amount of \$67,000 for the K - 6 elementary school addition, project number 140432000-9999-202N.
2. Littleton Elementary School District's request for additional funding in the amount of \$164,893 for the K - 8 elementary school facility, project number 070465000-9999-201N.
3. Pinon Unified School District's request for additional funding in the amount of \$178,745 for the middle school addition, project number 090204000-9999-001N.
4. Queen Creek Unified School District's request for the use of project balance funds as requested and outlined by the district for project number 070295000-9999-201N.

**Agenda Item VII.** Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

**VIIa.** Step I. and/or II

Buckeye Elementary – elem. & middle site – 070433000-9999-002L  
Fowler Elementary – elem. & middle site – 070445000-9999-001L  
Fowler Elementary – elementary site – 070445000-9999-002L  
Gadsden Elementary – elementary site – 140432000-9999-002L  
Laveen Elementary – elementary site – 070459000-9999-001L  
Laveen Elementary – elementary site – 070459000-9999-002L  
Littleton Elementary – elem. & middle site – 070465000-9999-002L

The board approved the following items:

1. Buckeye Elementary School District's request for an elementary and middle school site (project number 070433000-9999-002L) and move to Step III.
2. Fowler Elementary School District's request for an elementary and middle school site (project number 070445000-9999-001L) and move to Step III.
3. Fowler Elementary School District's request for an elementary school site (project number 070445000-9999-002L) and move to Step III.
4. Gadsden Elementary School District's request for an elementary school site (project number 140432000-9999-002L) and move to Step III.
5. Laveen Elementary School District's request for an elementary school site (project number 070459000-9999-001L) and move to Step III.
6. Laveen Elementary School District's request for an elementary school site (project number 070459000-9999-002L) and move to Step III
7. Littleton Elementary School District's request for an elementary and middle school site (project number 070465000-9999-002L) and to move to Step III.

**VIIb.** Step III

Deer Valley Unified – high school site – 070297000-9999-213L  
Litchfield Elementary – elementary site – 070479000-9999-001L

The board approved the following items:

1. Additional funding for Step 3 expenses at the high school site for the Deer Valley Unified School District (project number 070297000-9999-213L).
2. Acceptance of a donation of an elementary school site for the Litchfield Elementary School District (project number 070479000-9999-001L).

**VIIc.** Consideration of request of Alpine Elementary School District to be funded for and to proceed with SFB Step 3 requirements.

The board approved Alpine Elementary School District's request to be funded for and to proceed with SFB Step 3 requirements, and that the Executive Director be instructed to inform the district, in writing, of the decision.

**X.** Consideration and Possible Adoption of the Distribution of FY 2001-2002 Building Renewal Funds

The board approved the funding of the November distribution of Building Renewal to the school districts contingent upon a favorable review by the Joint Committee on Capital Review, with the provision that the Executive Director may modify the amounts due to errors prior to the distribution.

**XI.** Consideration and Possible Adoption of Modifications to the Guidelines Rules

The board approved the proposed rule changes contained in agenda item XI.

**XII.** Finance Report

Information only.